

APPROVED

January 21, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Building Committee was held at 11:00 a.m.
on January 15, 2003, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry
Bond, James Burris, Janet Rouse, Bob Hall, Patrick Mullen,
Ed Wilkins, Department of Management and Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be
recommended to the State Administrative Board for approval with
every item contingent upon receipt of further information. Supported
by Ms. Rossi, the motion was unanimously adopted.

Mr. Keenan moved to adjourn and Ms. Rossi supported the motion. Ms.
MacDowell adjourned the meeting.